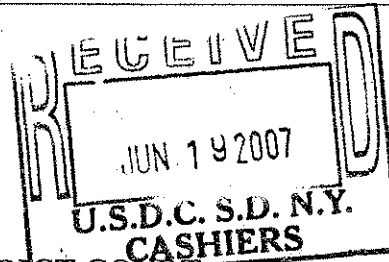


07 CIV 5793

Catherine M. Clayton  
GIBBONS P.C.  
One Pennsylvania Plaza  
New York, New York 10019  
(212) 643.2071

*Attorneys for Plaintiff,  
Cohen & Steers Capital  
Management, Inc.*



UNITED STATES DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK

COHEN & STEERS CAPITAL  
MANAGEMENT, INC.,

Plaintiff,

v.

MALTUZI LLC,

Defendant.

Civil Action No. \_\_\_\_\_

COHEN & STEERS CAPITAL MANAGEMENT, INC.'S  
FEDERAL RULE OF CIVIL PROCEDURE 7.1 STATEMENT

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for Plaintiff Cohen & Steers Capital Management, Inc. ("Cohen & Steers") certifies that Cohen & Steers is a non-governmental corporate entity. Cohen & Steers' parent company, Cohen & Steers, Inc., is a publicly traded company listed on the New York Stock Exchange under the designation "CNS." No other publicly held corporation owns 10% or more of

the stock of Cohen & Steers or Cohen & Steers, Inc.

Dated: New York, New York  
June 18, 2007

Respectfully submitted,

GIBBONS P.C.

By: 

Catherine M. Clayton (CC5575)

GIBBONS P.C.

One Pennsylvania Plaza

37<sup>TH</sup> Floor

New York, NY 10119

Tel: 212.613.2071

*Attorneys for Plaintiff,*

*Cohen & Steers Capital Management, Inc.*